

DMATS AGENDA

Dubuque Metropolitan Area Transportation Study
Policy Board Meeting
Thursday, May 09, 2024
12:00 pm

Zoom link: <https://us06web.zoom.us/j/82599663235?pwd=SptKKhK3dac6LPa9O9NYSvbtseUt9d.1>

Meeting ID: **825 9966 3235** Meeting Passcode: **681277**

1. Call to Order
2. Review/Approve the agenda for the Thursday, May 09, 2024, DMATS meeting (Action Item)
Enc.1-Agenda:
<https://eciitrans.org/pdf/DMATS/Organizational%20Information/Agendas%20&%20Minutes/5-9-24/Enc.1%20DMATS%20Policy%2005-09-24%20Agenda.pdf>
3. Review/Approve the minutes and receive and file the secretarial notes from the Thursday, April 11, 2024, meeting. (Action Item).
Enc.2-DMATS Policy Board Meeting minutes:
<https://eciitrans.org/pdf/DMATS/Organizational%20Information/Agendas%20&%20Minutes/5-9-24/Enc.2%20DMATS%20Policy%20published%20minutes%204-11-24.pdf>
Enc.2A-DMATS Combined Technical and Policy Board Secretarial minutes:
<https://eciitrans.org/pdf/DMATS/Organizational%20Information/Agendas%20&%20Minutes/5-9-24/Enc.2A%20DMATS%20Tech-Policy%20sec%20notes%204-11-24.pdf>
4. Review/Approve resolutions to the Consolidated Rail Infrastructure and Safety Improvements (CRISI) Program for Rail Crossing Safety Improvements within the DMATS region. (Action Item)
Enc.3-Resolution for CRISI for Rail Crossing Safety:
<https://eciitrans.org/pdf/DMATS/Organizational%20Information/Agendas%20&%20Minutes/5-9-24/Enc.3%20DMATS-RESOLUTION%20for%20CRISI%2005-09-2024.pdf>
5. Review/Approve draft DMATS Federal Fiscal Year 2025-2028 Transportation Improvement Program (TIP). (Open to public participation, staff presentation, and close public participation-Policy Board only), (Action Item).
Enc.4- DMATS FY 25-28 Draft TIP:
<https://eciitrans.org/pdf/DMATS/Organizational%20Information/Agendas%20&%20Minutes/5-9-24/Enc.4%20DMATS%20FY%2025-28%20Draft%20TIP.pdf>
6. Review/Approve Final Fiscal Year (FY) 2025 DMATS Transportation Planning Work Program (TPWP), (Open to public participation, staff presentation, and close public participation), (Action Item).
Enc.5-DMATS Final FY 2025 TPWP:
<https://eciitrans.org/pdf/DMATS/Organizational%20Information/Agendas%20&%20Minutes/5-9-24/Enc.5%20DMATS%20TPWP%20FY2025%20%20Final%2005-09-2024.pdf>
7. Review/Approve Draft Fiscal Year 2024 DMATS Public Involvement Policy Plan (PIP), (Open to public participation, staff presentation, and close public participation), (Action Item).
Enc.6- Draft PIP: <https://eciitrans.org/pdf/DMATS/Organizational%20Information/Agendas%20&%20Minutes/5-9-24/Enc.6%20Draft%20PIP.pdf>
8. Review/Approve Draft Fiscal Year 2024 DMATS Limited English Proficiency Plan. (Open to public participation, staff presentation, and close public participation), (Action Item)
Enc.7- Draft LEP: <https://eciitrans.org/pdf/DMATS/Organizational%20Information/Agendas%20&%20Minutes/5-9-24/Enc.7%20Draft%20LEP.pdf>
9. Review/Approve Draft Fiscal Year 2024 DMATS Title VI Non-Discrimination Program Plan. (Open to public participation, staff presentation, and close public participation), (Action Item)
Enc.8- Draft Title VI: <https://eciitrans.org/pdf/DMATS/Organizational%20Information/Agendas%20&%20Minutes/5-9-24/Enc.8%20Draft%20Title%20VI.pdf>

10. Discussion on The Ports of Eastern Iowa
11. Comments from the public on an item that did not appear on the agenda.
12. Other Business
13. Adjournment

*Please call the ECIA office to confirm your participation at this meeting
(563)-690-5708 or (800) -942-4648 or E-mail sberning@ecia.org*

Thank you

Please Visit the DMATS Website at www.eciatrans.org

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The Dubuque Metropolitan Area Transportation Study is open to all individuals regardless of disability. Any person with a disability requiring a reasonable accommodation to participate in this meeting should contact the DMATS office at (563) 556-4166 at least two business days prior to the scheduled meeting.

This Institution is an equal opportunity provider and employer.